



Clean Water And Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder – Chairperson
Jason Kekahi “Kahi” Pacarro – Vice Chair
Keli’iahonui Kotubetey
William Reese Liggett
Elliott “Kai” Raymond Markell
William Kamana’olana Mills
Jamie Tanimoto

Meeting Minutes
Friday, September 10, 2021
9:00 a.m.
Meeting Held Virtually

CALL TO ORDER – Chairperson Sherry Broder called the meeting to order at 9:02 a.m.

Commissioners Present – Chair Sherry Broder, William Reese Liggett, Elliott “Kai” Raymond Markell, William Kamana’olana Mills, Jason Kekahi “Kahi” Pacarro, Jamie Tanimoto

Staff Resources Personnel Present

Dawn Spurlin, Deputy Corporation Counsel
Tammy Namihira, Budget and Fiscal Services (BFS)

Guests

Catherine Taschner, Department of Land Management (DLM)
Barrett Francis, Department of Land Management (DLM)
Denisse Gee
Danielle Schaffner

APPROVAL OF THE AUGUST 13, 2021 MEETING MINUTES

The minutes of the August 13, 2021 meeting were approved, 6-0 (AYE: Broder, Liggett, Markell, Mills, Pacarro, Tanimoto); NAY: None; ABSTAIN: None).

APPROVAL OF THE AUGUST 23, 2021 SPECIAL MEETING MINUTES

The minutes of the August 23, 2021 special meeting were approved, 6-0 (AYE: Broder, Liggett, Markell, Mills, Pacarro, Tanimoto); NAY: None; ABSTAIN: None).

Chair Broder mentioned that the support letter to the Sentinel Landscapes Commission was signed by her on behalf of the Commission and sent out to the Trust for Public Lands.

DEPARTMENT OF BUDGET AND FISCAL PROVIDED AN UPDATE ON NEW APPLICATIONS AND SUGGESTION TO THE ADMINISTRATION ON PARADISE PARK AND CONTEMPORARY MUSEUM PROPERTIES.

Ms. Namihira updated the Commission that BFS received one new application and is currently reviewing and

working with the applicant to submit the proper documentation to that it can be submitted for Administration approval prior to presentation to the Advisory Commission.

Ms. Namihira also stated that there were no updates/comments from the Administration on the Commission's suggestion to look into purchasing the Paradise Park and Contemporary Museum properties for public use.

PERMITTED INTERACTION GROUP (PIG) ON PROPOSED CHARTER AMENDMENT

Prior to this meeting, the Advisory Commission was presented with the summary of the PIG meeting, and the Charters of Hawaii, Kauai and Maui counties in relation to how their funds similar to the CWNL Fund are used.

Chair Broder stated that the group had a very productive meeting and thanked Commissioner Liggett on drafting the summary of the meeting to keep everyone updated.

She also thanked Deputy Corporation Counsel Spurlin on her guidance on the Sunshine laws with the PIG. They will continue to meet and then file a report when they are ready to present something to the Commission.

Chair Broder asked if there were any questions on anything.

There were none.

NO PUBLIC TESTIMONY.

ADJOURNMENT – The meeting was adjourned at 9:08 a.m.

Respectfully Submitted,

Tammy Namihira

APPROVED:

Chair Sherry P. Broder

Date

The minutes of the Commission Meeting on September 10, 2021 were approved at the October 8, 2021 Commission Meeting.

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Sherry P. Broder	<input type="checkbox"/>	<input type="checkbox"/>	
Keli'i Kotubetey	<input type="checkbox"/>	<input type="checkbox"/>	
William Reese Liggett	<input type="checkbox"/>	<input type="checkbox"/>	
Elliott "Kai" Raymond Markell	<input type="checkbox"/>	<input type="checkbox"/>	
William Kamana'olana Mills	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Kekahi "Kahi" Pacarro	<input type="checkbox"/>	<input type="checkbox"/>	
Jamie Tanimoto	<input type="checkbox"/>	<input type="checkbox"/>	